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## State Stem Cell Agency ICOC Governance Subcommittee Agenda 12/5/05

Dec 5, 2005

**Main Location:**

Genoptix, Inc.  
3398 Carmel Mountain Road  
San Diego, CA 92121

**Additional Locations:**

Cedars-Sinai Davis Research Building Room 2010 8700 Beverly Blvd Los Angeles, CA  
CIRM 250 King Street San Francisco, CA  
USC Keck School of Medicine KAM 505 1975 Zonal Ave Los Angeles, CA  
UC Irvine Natural Sciences I, Room 3134 Irvine, CA  
Burnham Institute 10901 North Torrey Pines Road San Diego, CA  
Stanford University James H. Clark Center Room: S363 Stanford, CA

### California State Stem Cell Agency

Regular Meeting 12-05-05

**GOVERNANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

## OPEN SESSION

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. President's Report

1. Consideration of updated CIRM Budget for FY 2005-2006
2. Consideration of modifications to travel expense policies, Interviews/Relocation Travel, Out of State Travel
3. Informational update on CIRM contracting, Contract Summary and Balances

4. Consideration of ICOC Bylaws.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

### Transcripts:



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### Minutes:



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